



**MONDAY, MAY 20, 2024**  
**BOARD OF TRUSTEES REGULAR MEETING AGENDA**  
**7:00 PM SOUTH ROOM**

*Electronic packet file format: Hover over agenda item and select or click to take you to the corresponding page. Use RETURN TO AGENDA button to take you back to top*

	Resp. Party	Action	Attachment Number
<b>1. MEETING OPENING</b> A. Call to Order B. Pledge of Allegiance C. Roll Call	JM JM CB		
<b>2. PUBLIC COMMENT</b> (3 minutes per comment may be enforced. If your comment is related to an agenda item, there will be an opportunity to make comment after the board has discussed, but before a vote is taken)			
<b>3. CONSENT AGENDA</b> A. <b>Correspondence</b> (Receive & Place on File): 1. Order of the Eastern Star Thank You Letter 2. 2024 Township Memorial Day Events 3. Grand Ledge Army Aviation Support Facility Environmental Investigation Update  B. <b>Routine Bills – Bill List</b> (Approval)  C. <b>Board Reports</b> (Receive & Place on File): 1. Planning Director, April 2023 2. Permitting Activities, April 2023 3. Treasurer Memo, April 2023 4. Investment Report, April 2023 5. Treasurer Financial Status Report, April 2023 6. Township Manager, April 2023  D. <b>Reports</b> (Receive & Place on File): 1. Clinton County Sheriff Department Report - April 2. Commissioner Ken Mitchell April (2) Report 3. Planning Commission Draft Minutes – May 1, 2024 4. SCCMUA Directors Report – April 5. Looking Glass Regional Fire Authority Meeting Minutes (January, February, March 2024)	JM	Motion to approve all items on the consent agenda, minus items pulled from consent	3-A-1 3-A-2 3-A-3  3-B  3-C-1 3-C-2 3-C-3 3-C-4 3-C-5 3-C-6  3-D-1 3-D-2 3-D-3 3-D-4 3-D-5, 6, 7
<b>4. AGENDA APPROVAL</b>	JM	Motion	Agenda
<b>5. APPROVAL OF MINUTES</b> A. April 15, 2024, Regular Meeting	JM	Motion	5-A
<b>6. APPROVAL OF ADDITIONAL BILL LIST</b>	JM	Motion	On Table



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<b>7. PUBLIC HEARING</b> <i>(5 Minute limit on comments may be enforced)</i>	N/A	None	None
<b>8. PENDING BUSINESS</b>	N/A	None	None
<b>9. NEW BUSINESS</b> A. Zoning Board of Appeals Appointment B. 2024 Citizen of the Year Resolution Honoring Cindy Zerbe C. Outdoor Assembly License-Case 24-06-Wacousta Block Party D. Cemetery Mill & Fill Contract with Clinton County Road Comm E. Building Inspector Contract – Municipal Inspection Services	CB JM AP JT JT	Motion Motion Motion Motion Motion	9-A 9-B 9-C 9-D 9-E
<b>10. BOARD MEMBER AND PUBLIC COMMENT</b>			
<b>11. ADJOURNMENT</b>			

Watertown Charter Township will provide reasonable accommodations and services to individuals with disabilities which are needed to fully participate in any Township meeting. Please provide 72 hours' notice. Contact Watertown Charter Township Clerk, Carolyn Brokob via email: [clerk@watertownmi.gov](mailto:clerk@watertownmi.gov) or phone (517) 626-6593 to request the necessary assistance.